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Commander, US Navy (Retired)  
Member

**THOMAS P. PALLADINO**  
Colonel, US Army (Retired)  
Executive Director

## **TEXAS VETERANS COMMISSION**

January 26, 2015

### **NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2015)** **TEXAS VETERANS COMMISSION**

Agenda for the Second Quarterly Meeting at 9:00 a.m. on February 3, 2015 at the William B. Travis Building, 1701 N. Congress Avenue, Room 1-111, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the First Quarterly Meeting held November 5, 2014, and the Special Meeting held December 9, 2014.
- IV. Report, presentation and/or action by representatives of the Veterans Communication Advisory Committee.
- V. Report, presentation and/or action by representatives of the Veterans Employment and Training Advisory Committee.
- VI. Report, presentation and/or action by representatives of the Veterans County Service Officer Advisory Committee.
- VII. Report, presentation and/or action by representatives of the Fund for Veterans' Assistance Advisory Committee.
- VIII. Report, presentation and/or action regarding the Fund for Veterans' Assistance 2014 Community Partnership Award recipient.
- IX. Report, presentation and/or action regarding Advisory Committees membership.
- X. Report, presentation and/or action regarding Appropriation Year 2015 1<sup>st</sup> Quarter Operating Statement.
- XI. Report, presentation and/or action regarding Executive Director report.
- XII. Report, presentation and/or action on agency programs and divisions:
  - A. Claims Representation and Counseling;
  - B. Veterans Employment Services;
  - C. Veterans Education;
  - D. Fund for Veterans' Assistance;
  - E. Administration;
  - F. Finance;
  - G. Government Relations;
  - H. Communications and Veterans Outreach;
  - I. Military Veteran Peer Network;
  - J. Women Veterans; and
  - K. Veteran Entrepreneurship.

XIII. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- A. Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Executive Staff, and/or other personnel.
- B. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: *Armando Lazarin v. Texas Veterans Commission*, Cause No. 2014CCV-60657-4, County Court at Law No. 4, Nueces County, Texas; and *Keith Harris v. Texas Veterans Commission*, Civil Action No. 14-cv-1312, in the United States District Court for the Southern District of Texas, Houston Division.
- C. Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act.

XIV. Discuss and take possible action on the items considered in Executive Session.

XV. Discussion to set date, time, and location of next Commission meeting.

XVI. Adjourn.

Those individuals or organizations wishing to address the Commission with reference to an agenda item must make a request prior to the date of the meeting. Requests should be directed to H. Karen Fastenau, General Counsel, at 512/463-1549.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Luis Acuña, Staff Services Officer, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.



**THOMAS P. PALLADINO**  
Executive Director

TPP/pjo